

## Franklin Randall PTO Board Meeting

January 14, 2014

**Board Members Attending:** Kelly Hamilton, Dan Julie, Elizabeth Kerwin, Dave McMurray, Beth O'Callaghan, Jinger Schroeder, Soraya Willems-Neal, Donna Wong

**Others Attending:** Britta Hanson, Melissa Scholz, John Wallace, Kati Walsh

1. Transition Education Program (TEP) Initiative (homelessness supports)
  - a. 10 families between Franklin and Randall
  - b. Tara Wallace - invited to February meeting
  
2. Financial Update
  - a. Revenue: on target
  - b. Spending: not a lot of spending yet due to timing of outlays, but we are on target to have \$20,000 in reserve by the end of the year
  - c. Glo ball brought in \$400 more than budgeted
  
3. Foreign Language Wisconsin Youth Program Issues
  - a. Turnover at Wisconsin Youth Company caused communication issues
  - b. Wisconsin Youth Company extending deadline
  
4. Next Meeting
  - a. Dave organizing
  - b. School Board members invited
  - c. Topics brainstormed: technology plan, discipline code, summer school
  
5. Winter Carnival
  - a. 2 volunteers stepped up
  
6. PBS financial support request

- a. Kati asked for financial support to bus 2<sup>nd</sup> graders to Randall for a playdate
- b. Board gave her ideas to think about
- c. No decision made

7. Race to Equity Presentation

- a. February 25
- b. Volunteer facilitators needed
- c. Date driven presentation on project to reduce racial disparities in Dane County
- d. Melissa's Goal: get a core group of people who want to follow through on some of the ideas generated through the conversation and put the ideas into action
- e. Questions: Should Hamilton parents be invited? Should the PTO provide child care?

8. Randall Movie Night

- a. February 28
- b. The Iron Giant

9. Franklin Playground Update

- a. On Track. Grass coming
- b. Pay it forward Roman Candle Pizza night Tuesday, January 28. Britta delivering pizzas 4-close. 10% sales go to playground project

10. Items tabled until February:

- a. Approve December minutes
- b. Mindfulness classes